



HINDUJA LEYLAND FINANCE

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

Dear Sir/ Madam,

Sub: Declaration of non-wilful defaulter of Hinduja Leyland Finance Limited and its Promoters or Directors

Ref: Application under Regulation 59A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 as amended from time to time for the proposed Scheme of Merger by Absorption between Hinduja Leyland Finance Limited ("Transferor Company") into NDV Ventures Limited (formerly known as NXTDIGITAL Limited) ("Transferee Company" or "the Company") and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder ("Scheme").

This is to certify that neither Hinduja Leyland Finance Limited (Transferor Company) nor any of its Promoter or Directors were declared as wilful defaulters.

Thanking You,

Yours faithfully,

For Hinduja Leyland Finance Limited

Srividhya Ramasamy
Company Secretary and Compliance Officer
Date: December 05, 2025
Place: Chennai
M. No. - A22261



HINDUJA LEYLAND FINANCE LIMITED

Corporate Office : No. 27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel : (044) 22427525, 22427555
Registered Office : Plot No. C-21, Tower C (1-3 floors), G Block, Bandra, Kurla Complex, Bandra (E), Mumbai - 400051.
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